

BAPP BOARD OF DIRECTORS MEETING AGENDA
JUNE 4, 2015
10:30 A.M. CENTRAL STANDARD TIME
PARK PLACE CENTER, SIOUX FALLS, SD

- A. 10:30 a.m. Peitz calls the meeting to order.
- B. Review the March 5, 2015 Board of Directors meeting minutes.
- C. 11:00 a.m. Public Input: No requests submitted.
- D. 11:30 a.m. Executive Session: Bratkiewicz in attendance.

Review the Agreement for Legal Services between the SD BAPP and Jeff Bratkiewicz, Bangs McCullen Law Firm.

Pending Ethics file: 2014-4.

Review Ethics Committee's investigation and recommendation regarding two anonymous ethical complaints received April 1 and April 3, 2015.

Bratkiewicz to discuss his research pertaining to the NPDB requiring State Boards to report summary or emergency suspensions.

Continue discussion of adopting the NAADAC/NCC AP Code of Ethics, to replace the BAPP Code of Ethics. There is a need for the code to include telecommunication technology provisions, which is something NAADAC is working to incorporate into their code.

Define 'Independent Practice', as requested by practitioners.

Review Ohme's request to distribute agenda paperwork (i.e. ethics complaints, budget/financial reports, requests) to Board members who are utilizing web conferencing for the Board meetings.

E. New Business:

Review budget information and financial report.

IC&RC Compliance Review.

Review and vote on nominees for the open Board positions:

Two open credentialed positions:

Nominations received: Jessica Lueking (LAC), Michelle Majeres (CPS), Jill Viedt (LAC)

One vacant lay member position:

Nominations received: Karla Harmon & Terri Brown.

Election of Officers: President, Vice President and Secretary-Treasurer.

- F. The upcoming Board of Directors meetings are scheduled as follows:
September 3, 2015, December 3, 2015, March 3, 2016,
June 2, 2016, September 1, 2016 and December 1, 2016.